

CRIMINAL MINUTES - SENTENCING AND JUDGMENT

(Amended)

Case No. 2:15-cr-00611-SVW

Date September 18, 2017

Present: The Honorable STEPHEN V. WILSON, U.S. DISTRICT JUDGE

Valerie L. Makarewicz

Paul M. Cruz

Deborah Gackle

James Hughes

Deputy Clerk

Court Reporter/Recorder

Assistant U.S. Attorney

Defendant
Melissa Morton

Custody
X

Bond
□

Counsel for Defendant
Angel Navarro

Retd.
□

DFPD
□

Panel
X

Interpreter
N/A

PROCEEDINGS: SENTENCING AND JUDGMENT HEARING Contested Non-Evidentiary

Day (if continued from a prior hearing date)

- Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. Refer to separate Judgment Order.
 Imprisonment for 24 months on each of counts 8 and 33 through 56, and 24 months on each of counts 1, 4 and 5 of the 1st Superseding Indictment all terms to run concurrent.
Fine of \$ _____ is imposed on each of count(s) concurrent/consecutive.
Execution/Imposition of sentence as to imprisonment only suspended on count(s) _____
Confined in jail-type institution for _____ to be served on consecutive days/weekends commencing _____
 5 years Supervised Release imposed on count(s) 8 and 33 through 56 and 3 years on each of Counts 1, 4, and 5 all terms to run concurrent.

under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:

Perform _____ hours of community service.

Serve _____ in a CCC/CTC.

Pay _____ fine amounts & times determined by P/O.

Make \$480,322.55 _____ restitution in amounts & times determined by P/O.

Participate in a program for treatment of narcotic/alcohol addiction.

Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.

Other conditions: _____

Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.

Pay \$100 of \$2800

Imprisonment for months/years and for a study pursuant to 18 USC _____ with results to be furnished to the Court within days/months whereupon the sentence shall be subject to modification. This matter is set for further hearing on _____

Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.

Defendant informed of right to appeal.

ORDER sentencing transcript for Sentencing Commission. Processed statement of reasons.

Bond exonerated upon surrender upon service of _____

Execution of sentence is stayed until 12 noon,

at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U.S. Marshal.

Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.

Issued Remand/Release # _____

Present bond to continue as bond on appeal. Appeal bond set at \$ _____

Filed and distributed judgment. ENTERED.

Other _____

Initials of Deputy Clerk : 27

PMC

cc: